

DRAFT MINUTES

Medical Care Advisory Committee Meeting Minutes

Date: 1/15/03 **Time:** 1:30-4:30 PM. **Location:** 1st floor Conference Room **Moderator:** Gene Wiggers, MCAC Chairperson
3380 Americana Terrace

- Goals:**
1. *Introduce new members of the MCAC*
 2. *Update MCAC members on Legislative Issues and Committee Reports*
 3. *Provide overview of Medicaid Disease Management and Pharmacy Management*

Committee Members Present: Gene Wiggers (Chairperson, AARP), Mitzi Smith, (St.Lukes Hospice), Bill Foxcroft (Idaho Primary Care Assoc.), Bonnie Haines (Idaho Hospital Assoc.), Linda Johann (Parent), Mark Leeper (Provider), Dick Schultz (Administrator IDHW Division of Health), Bob Seehusen (Idaho Medical Assoc.), Judith Bailey (substitute Idaho Medical Assoc.) Randy Robinson (Legal Aid)called Plane Problems, Greg Dickerson (Mental Health Providers Assoc.), Bill Benkula (Idaho Assoc of Developmental Disabilities), Marla Lewis (Kootenai Co. Welfare), **DHW Staff;** Paul Swatsenbarg (Deputy Administrator), Dr. Tom Young (Medical Director), Leslie Clement; Bureau Chief, and Marcie Grenda. (Bureau of Benefits & Reimbursement Policy). **Committee Members Absent:** Deedra Kucera (Office on Aging), Randy Robinson (Legal Aid) – called 11:10 plane cancelled, Robert VandeMerwe, Idaho Health Care Association, JoAn Condie (Idaho State Pharmacy Assoc.), Representative Bill Sali, Idaho House of Representatives, Senator “Skip” Brandt, Idaho State Senate; Elizabeth Henry, American Indian Tribes.

Agenda Item	Time	Presenter	Outcome/Action	Notes
Introductions - Go around the table, introduce members and new appointees – (name, who you represent, and what is going on with your organization).	1:30 (30 minutes)	Gene Wiggers	New Members present: Linda Johann, Parent of Medicaid Recipient, Co-chair of the MH State Planning Committee Bill Benkula, President of IDDA’s, (90 licensed in the state), ICFMR Provider. <i>What is the direction of UM Project?</i> Marla Lewis, Director Kootenai County Assistance. <i>How to assist those that Medicaid is not an option for.</i> Greg Dickerson, President of MH Providers, <i>Services available to SED clients?</i> Current Members and issues before them . Mitzi Smith – St. Lukes Hospice. <i>Educating public on what “Hospice” and “palliative care” mean.</i> Gene Wiggers – AARP – <i>Seniors Rx costs and options to controlling those costs.</i>	

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			<p>Mark Leeper – SILC – State Independent Living Council. <i>Self- directed attendant services. Family Support – Mental Illness</i></p> <p>Bob Seehusen – Idaho Medical Association</p> <p><i>Seat Belts, MH Svcs, Shortage of Dr's in the State, Program for uninsured, Medicaid Rates. Tort Reform Issue that is before the legislature. (Limits liability judgments).</i> Bob introduced IMA lobbyist Dr. James Scheel. Dr. Scheel discussed Tort Reform issues.</p> <p>Bill Foxcroft, Executive Director, Idaho Primary Care Assoc. <i>CHIP Expansion, Medicaid Dental coverage, Health Centers Financing, Physician Recruitment.</i></p> <p>Bonnie Haines, Idaho Hospital Assoc. <i>Tort Reform, Peer Review Process,</i></p>	
Committee Business	2:00 (10 minutes)	Gene Wiggers	<p>Minutes from October 9, 2002 meeting were approved as written.</p> <p>MCAC Bylaws were signed by Director Kurtz on November 20, 2202 and are in effect.</p>	
HIPAA Update and collection of signature forms	2:10 – 2:30 (20 minutes)	Diane Yarrington	Each member of the MCAC needs to sign a “Acknowledgment of Privacy/Confidentiality Education and Compliance Agreement” Marcie will have forms available at the next meeting for those that were not in attendance.	
<p>Medicaid Division Status Report</p> <p>Brief update on budget holdbacks and Issues</p> <p>Rules that will be presented to the 2003 Legislature</p> <p>Blue Ribbon Committee Update</p>	2:30 – 3:30 (60 minutes)	Leslie Clement	<p>See Handout.</p> <ol style="list-style-type: none"> 1. Budget Snapshot 2. Pending and Temporary Rules Medicaid Rules presented to 2003 Legislature 3. Blue Ribbon Committee Recommendations 	
Overview of Medicaid Disease Management & Pharmacy Management	3:30 – 4:30 (60 minutes)	Dr. Young	<p>Update on what is happening in the arena of Managed Care.</p> <p>Bureau of Care Management is working on Disease Management</p> <p>Patient Education</p> <p>IDEA Project and Heritage Pharmacy System</p> <p>Case Management – get involved at a time that it can be a benefit to the client.</p> <p>DME is being tightened down with more</p>	

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			consistency. Coordination of benefits. Emergency Room utilization is under review – We are looking at other states and their approach to this problem. Our overall goal is to find Cost Savings while achieving better outcomes.	
Meeting Adjourn				

Next Meeting will be Tuesday, April 15th 3380 Americana Terrace, Boise, ID